



MOUNTAINS RECREATION & CONSERVATION AUTHORITY

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MEMORANDUM

TO: The Governing Board

FROM:  Joseph T. Edmiston, FAICP, Executive Officer

DATE: June 1, 2005

SUBJECT: **Agenda Item V(d): Consideration of resolution initiating the proceedings for and of intention to levy annual maintenance assessments for fiscal year 2005/2006 and directing related actions for Santa Monica Mountains Open Space Preservation District No. 2.**

Staff Recommendation: That the Governing Board adopt the attached resolution initiating the proceedings for and of intention to levy annual maintenance assessments for fiscal year 2005/2006 and directing related actions for Santa Monica Mountains Open Space Preservation District No. 2.

Background: On August 21, 2002, in its Resolution No. 02-107, this Board adopted the Engineer's Report, Confirmed the Assessment and directed related actions for the Santa Monica Mountains Open Space Preservation District No. 2 under the Municipal Improvement Act of 1913, Division 12 of the Streets and Highways Code of California (the "Act"). The Board declared its intention to levy an assessment for maintenance, repair or improvement, including all expenses required to keep the acquisitions and improvements in fit operating condition. Each year, the Board must take action to levy this maintenance assessment. Resolution No. 05-53 would preliminarily approve the updated Engineer's Report for the District and set the time, date and location for the required public hearing and final action on the Engineer's Report.